



Companies House

**AR01** (ef)

**Annual Return**



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**X45T9YCP**

*Company Name:* **Intelligent Ocean Ltd**

*Company Number:* **07590688**

*Date of this return:* **04/04/2015**

*SIC codes:* **85600**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 LLYS Y FEDWEN PARC MENAI  
BANGOR  
GWYNEDD  
WALES  
LL57 4BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR TERRY**

*Surname:*                      **CROSS**

*Former names:*

*Service Address:*            **31 GROVELANDS INGOLDISTHORPE**  
                                      **KINGS LYNN**  
                                      **NORFOLK**  
                                      **UNITED KINGDOM**  
                                      **PE31 6PG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/01/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ALISON**

*Surname:* **GILL**

*Former names:*

*Service Address:* **21 PENTNEY LAKES PENTNEY  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE32 1LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY CROSS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON GILL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.